WISTON COMMUNITY COUNCIL

Minutes of the Community Council meeting held on Monday 27th June 2016 in the Memorial Hall, Clarbeston Road at 20:00hrs.

Present:

Phil Davies (Chairman) Peter Lewis Alan Vaughan Yvette Bevan

Robert Voyle David Howlett (County Councillor)

1. Chairman's Remarks

Phil Davies welcomed everyone to the meeting.

2. Apologies for Absence

Rhys James and Thomas Bevan.

3. Confirmation of Minutes of the Last Meeting

The minutes of the meeting held on 16th May 2016 were read and proposed as a true record by Peter Lewis and seconded by Yvette Bevan.

4. Matters Arising There From

There were no matters arising from these minutes.

5. Finance

- a. The balance of the Business Current Account Balance was £3749.14 and the Savings Account Balance was £3097.43 on 31st May 2016.
- b. Budget/Actual Spend Comparison as at 31st May 2016 the income and expenditure to date was as expected with just one instalment of the precept received so far and any monies spent to date has been slightly under budget for example: -
 - Insurance budget = £650.00 actual spend = £628.91 therefore over budgeted by 3% PALC membership budget = £65 actual spend = £58.00 therefore over budget by 12%

6. Correspondence

- **a.** Shelter Cymru Donation Request it was decided not to donate at this time.
- **b.** Paul Davies AM/AC Timetable of Advice Surgeries for 2016 the clerk had placed these posters on the noticeboards.
- **c.** Local Development Plan Review for Pembrokeshire Coast National Park Authority (emailed) wasn't relevant for the Wiston Ward therefore tabled.
- **d.** Citizens Advice Bureau Annual General Meeting 22nd June 2016 (emailed) unfortunately no one had been able to attend this meeting.
- **e.** Temporary footpath closure at Llysyfran17th July 2016 noted.
- **f.** Training for Community Councillor's with the Monitoring Officer of Pembrokeshire County Council on 12th July 2016 at The Memorial Hall, Clarbeston Road (emailed) all community councillors had been advised of this meeting and it was hoped many would be able to attend.

7. Planning

a. Orton Farm Clarbeston Road & Western Power Distribution – Certificate Planning Reference no. 16/0153/PA – noted.

8. Received After Posting

a. Local government Ethical Framework – Revised Code of Conduct (26/07/16) – it was agreed by all the community councillors present to adopt the Revised Code of Conduct.

- A copy of the revised code would be emailed to all community councillors for their records
- b. Variation of condition 1 of planning ref: 11/0016/PA (to allow additional time to implement planning permission) to outbuilding to south, West Dairy, Wiston SA62 4PT no objections noted.
- c. Annual Report 2015/16 of the Public Services Ombudsman for Wales tabled.

9. Any Other Business

- a. Alan Vaughan advised the meeting the shop in Clarbeston Road would cease trading on 28th June 2016. He felt that Mike, Gina and family should be thanked for the service they had provided to the community for many years.
- b. David Howlett reminded everyone of the code of conduct meeting with the monitoring officer on 12th July. It was felt that the clerk should text everyone a couple of days before the event.
- c. Robert Voyle advised David that there was a BT pole the Llysyfran side of the Bridge, at Walton Mill, which was bent and should be dealt with. Also there was a ditch outside of the house at Stepaside Bridge, which is now approximately 4ft deep, and quite dangerous. Although these were outside of the Wiston Ward, members of the community had mentioned it to Robert. It was noted that grass cutting has started in the area at junctions, however it was hoped this would continue and be completed in the near future. The shrub/flower border in Wiston was in need of a tidy up, Peter Lewis agreed to have a look at it next time he passed.
- d. Peter Lewis again highlighted the bad state of repair of the road on the way to Dollaston David Howlett agreed to report it to the council.
- e. Yvette Bevan noted that the land next to Orton Park, was for sale and questioned whether any planning applications had been received. The clerk confirmed that to date no applications had been received for that area.
- f. Phil Davies had been approached by Mrs Hicks (of Clarbeston Road), regarding the planting of another tree on the land where the notice board is currently sighted in Clarbeston Road. Members agreed to purchase a tree for the area. Phil agreed to organise this. Residents of Dungleddy Court (housing estate next to the hall) had complained of the drainage situation in the area David Howlett agreed to look into this.
- g. Clarbeston Road Horse Show Saturday 30th July 2016 the clerk asked for volunteers for the teat tent on the day, and / or donations of cakes would be welcomed. If anyone was available to help could they please let her know?

10. Next Meeting

The next meeting will be held on Monday 18th July 2016 at 20:00 hrs, at the Memorial Hall, Clarbeston Road. However it was hoped that as many community councillors as possible would attend the meeting with the newly appointed Pembrokeshire County Council Monitoring Officer on Tuesday 12th July 2016 at 19:30 hrs, also at the Memorial Hall.

As there was no further business the meeting closed at 21:25 hrs.

Signed	Phíl Davies	_Dated	25th July 2016
Chairman to Wiston Community Council			
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Signed	Samantha Philipps-Harries	Dated	25 th July 2016
Clerk / RFO to Wiston Community Council			